

TOWN BOARD MEETING
September 21, 2006 - 6:00 PM

The meeting was called to order by Supervisor Reagon at 6:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

ADJOURN TO EXECUTIVE SESSION

Supervisor Reagon moved that the Board go into executive session to discuss confidential information regarding the Miles case:

MOTION:	S/Reagon		
SECOND:	C/Euvrard		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

RETURN TO REGULAR MEETING

At 7:00 the Board voted to end the executive session:

MOTION:	S/Reagon		
SECOND:	C/Euvrard		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

OPEN PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Supervisor Reagon moved to open the public hearing on the CDBG proposals for the year 2007:

MOTION:	S/Reagon		
SECOND:	C/Euvrard		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

CLOSE THE PUBLIC HEARING

There being no public comment, Supervisor Reagon moved to close the public hearing and open the regular meeting:

MOTION:	S/Reagon		
SECOND:	C/Euvrard		
ROLL CALL:	C/Perotti	- AYE	C/Doyle - AYE
	C/Euvrard	- AYE	C/Russell - AYE
	S/Reagon	- AYE	

MOTION CARRIED 5 to 0.

CDBG PROPOSAL FOR LAKE AMENIA ROAD BRIDGE PROJECT

Supervisor Reagon read the resolution to submit the CDBG proposal for the Lake Amenia Road bridge project

RESOLUTION #49 OF 2006: CDBG PROPOSAL FOR BRIDGE ON LAKE AMENIA ROAD

MOTION: S/Reagon

SECOND: C/Euvrard

ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE

MOTION CARRIED 5 to 0.

[other business unrelated to the Community Development Block Grant was conducted]

ADJOURN

The motion to adjourn was unanimous.

Respectfully submitted,

Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: 11-16-06 [date]

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Gail home PC:\C:\Gail\Town Board\ minutes\2006-09-21 PH CDBG, exec sess - Miles, 9/21/06